

A G R E E M E N T

of Extension of Time

Between

Boston Redevelopment Authority

and

The Retina Foundation

WITNESSETH: Boston Redevelopment Authority, a public body politic and corporate created pursuant to the General Laws of the Commonwealth of Massachusetts, Chapter 121, and the Retina Foundation, a Massachusetts charitable corporation having its principal place of business in Boston, Massachusetts, parties to a Sales Contract For The West End Project Area dated May 21, 1958, time for performance of which has been extended by separate agreement to September 1, 1959, HEREBY AGREE to extend the time for performance of said Agreement until October 15, 1959, time still being of the essence of this Agreement.

This extension executed in triplicate is intended to take effect as a sealed instrument.

Dated: August 26, 1959.

BOSTON REDEVELOPMENT AUTHORITY

By:

Joseph W. Lund
Joseph W. Lund, Chairman

THE RETINA FOUNDATION

By:

Title:

Asst. Treasurer

Walter S. [Signature]
Vice Chairman Development Board

CERTIFICATE OF VOTE

The undersigned hereby certifies as follows:

(1) That he is the duly qualified and acting Secretary of the Boston Redevelopment Authority, hereinafter called the Authority, and the keeper of the records, including the journal of proceedings of the Authority.

(2) That the following vote is a true and correct copy of the vote as finally adopted at a meeting of the Authority held on the twenty-sixth day of August, 1959 and duly recorded in this office.

VOTED: That the Chairman, Joseph W. Lund, of the Boston Redevelopment Authority, be and he hereby is authorized in its name and behalf to execute and deliver to The Retina Foundation the Agreement of Extension of Time concerning Parcel J or an alternate Parcel J in the West End Redevelopment Area in substantially the form as presented at this meeting.

(3) That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Authority voted in the proper manner and all other requirements and proceedings under law incident to the proper adoption or the passage of said vote have been duly fulfilled, carried out and otherwise observed.

(4) That the Agreement of Extension of Time to which this vote is attached is in substantially the form as that presented to said meeting.

(5) That if an impression of the seal has been affixed below, it constitutes the official seal of the Boston Redevelopment Authority and this certificate is hereby executed under such official seal.

(6) That Joseph W. Lund is the Chairman of said Authority.

(7) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this 26th day of August, 1959.

BOSTON REDEVELOPMENT AUTHORITY

By: Kane Simonian
Kane Simonian, Secretary

(LS)

CHARLES RIVER PARK, INC.

CERTIFICATE OF VOTE

The undersigned hereby certifies:

That he is the duly qualified and acting Clerk of Charles River Park, Inc.

That at a meeting of the Board of Directors duly called and held October 13, 1959, at which a quorum was present and voting throughout, upon motion duly made the following was unanimously

VOTED: On August 28, 1959, Jerome L. Rappaport, Vice-President and Clerk, in a letter to the Boston Redevelopment Authority, consented on behalf of this corporation to a schedule of modifications of Parcel J of the Land Assembly and Redevelopment Plan for the West End Project. Said schedule of modifications dealt with 1) the shape of Parcel J, 2) the area of Parcel J, 3) the proposed zoning of Parcel J, 4) the grading of Parcel J, and 5) the width of Staniford Street. Be it now resolved, that the aforesaid action of Mr. Rappaport approving said schedule of modifications is in all respects confirmed and ratified.

That Jerome L. Rappaport is the duly elected Vice-President of Charles River Park, Inc.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and the corporate seal this 19th day of October, 1959.

CHARLES RIVER PARK, INC.

SEAL

BY:

JEROME L. RAPPAPORT, CLERK